

F04000006683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

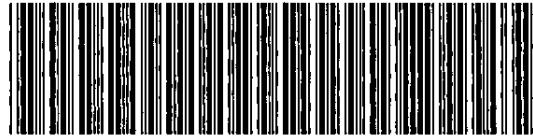
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZDIRECT.BIZ, INC.
Name of Corporation

DOCUMENT NUMBER: F04000006683

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Cronje

Name of Contact Person

ZDirect Inc.

Firm/Company

1920 E. Hallandale Beach Blvd, Suite 502

Address

Hallandale Beach, Florida, 33009

City/State and Zip Code

janice@zdirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Cronje

Name of Contact Person

at (**954**) **416 2817**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section.
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
12 DEC 18 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000006683
(Document number of corporation (if known))

1. ZDIRECT.BIZ,INC.
(Name of corporation as it appears on the records of the Department of State)*

2. Georgia (Incorporated under laws of) 3. 11/23/2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/30/2012

5. ZDIRECT INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

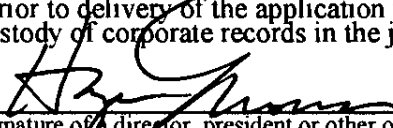
6. If the amendment changes the period of duration, indicate new period of duration.

_____ (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

_____ (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hayes Thomas
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

ZDIRECT.BIZ, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/30/2012** changing its name to

ZDIRECT INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 30, 2012



A handwritten signature in black ink, appearing to read "B. P. Kemp". The signature is fluid and cursive.

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Control No: 0258492
Date Filed: 04/30/2012 01:41 PM
Brian P. Kemp
Secretary of State

Articles Of Amendment
Of
Articles Of Incorporation

Article One

The Name Of The Corporation Is:

ZDIRECT, BIZ, INC.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation
The New Name Of The Corporation Is:

ZDIRECT INC.

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- The amendment was adopted by the incorporators prior to the issuance of shares.
- The amendment was adopted by a sufficient vote of the shareholders.
- The Amendment Was Adopted By The Board Of Directors Without Shareholder Action As Shareholder Action Was Not Required.

Article Four

The Date Of The Adoption Of The Am

December 21, 2011

State of Georgia
Name Change 2 Page(s)



T1212221002

Article Five

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On February 28, 2012
(Date)

(Signature And Capacity in which signing)
Attorney In Fact
Vincent L. Slagel

RECEIVED
SECRETARY OF STATE
12 14 11 PM 06:14 AM
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